



A G E N D A

Wednesday, August 23, 2017 – 9:00 a.m.

Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603

- A. Flag Salute
- B. Roll Call
- C. Approval of Action Minutes: June 23, 2017 Action
Pg. 1
- D. Agenda Review
- E. Public Comment
- F. Consent Calendar Action
Pg. 5

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

 - 1. Letter of Task Agreement for Accounting and Actuarial Valuation Services for FY 2016/17 – Total Compensation Services, Inc: \$950 Pg. 8
 - 2. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2017/18: Richardson & Company LLP - \$1,000 Pg. 9
 - 3. City of Colfax Funding Agreement 17-02 for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds - \$951 Pg. 10
 - 4. Town of Loomis Funding Agreement 17-03 for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds - \$3,078 Pg. 14
 - 5. City of Rocklin Funding Agreement 17-03 for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds - \$27,757 Pg. 18
 - 6. Reprogram Placer County Congestion Mitigation & Air Quality (CMAQ) Funds from Auburn Folsom Road Class II Bike Lane to Cook Riolo Road Pathway
 - 7. FY 2017/18 Final Finding of Apportionment for Local Transportation Fund (LTF) Pg. 22

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
August 23, 2017
Page 2

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|-----------|--|-------------------------|
| 8. | FY 2017/18 City of Rocklin Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$125,592 | Pg. 24 |
| 9. | FY 2015/16 City of Lincoln Claim for State Transit Assistance (STA) Funds - \$1,782 | Pg. 30 |
| 10. | Town of Loomis Funding Agreement for Projects Using Low Carbon Transit Operations Program (LCTOP) Funds - \$2,400 | Pg. 35 |
| 11. | FY 2017/18 PCTPA Claim for Local Transportation Funds (LTF) - \$893,902 | Pg. 54 |
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| G. | Highway 49 Sidewalks Gap Closure Project | Action Pg. 56 |
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| H. | I-80/SR 65 Interchange Improvements Project - Phase 1 Update | Action Pg. 58 |
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| I. | Executive Director's Report | Info |
| 1. | Executive Director Recruitment | |
| 2. | Thomas J. Cosgrove Memorial Highway | |
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| J. | Board Direction to Staff | |
| | | |
| K. | Informational Items | Info |
| 1. | TAC Minutes | Pg. 59 |
| 2. | Status Reports | |
| a. | PCTPA | Pg. 61 |
| b. | AIM Consulting – June and July 2017 | Pg. 79 |
| c. | Key Advocates – June and July 2017 | Pg. 82 |
| d. | Capitol Corridor: FY 2016 Annual Performance Report & Monthly Performance Report | Pg. 97 |
| 3. | Newspaper Articles | Pg. 111 |
| 4. | Revenues and Expenditures for June 2017 (separate cover) | |

Next Regularly Scheduled PCTPA Board Meeting
September 27, 2017

The Placer County Board of Supervisors' Chambers is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.